

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **June 11, 2019**
Time: **10:00 a.m.**¹
Locations: **Palisades Room, Carnesale Commons, Los Angeles Campus**
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of April 9, 2019
- H1(X) Discussion UC Health Litigation Update
Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
- H2(X) Discussion Appointment of and Compensation for Chief Executive Officer,
UCR Health, Riverside Campus
Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
- H3(X) Discussion UC Health Labor Relations
Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

Regents who are not committee members may also be in attendance.

¹ All times indicated and the order of business are approximate and subject to change.